

Strong



**AGENDA
Regular Meeting**

**Parks and Recreation Board
Tuesday, April 10, 2001**

**Parks and Recreation Department Board Room
200 South Lamar Blvd., Austin, Texas 78704
6:30 P.M.**

- A. MEETING CALLED TO ORDER**
- B. APPROVAL OF MINUTES, from the March 27 meeting**
- C. CITIZEN COMMUNICATION**
- D. PRESENTATION**
Dave Sullivan – Old West Austin Dog Park
- E. ITEMS FOR ACTION**
 - 1. Make a Recommendation Regarding Construction of Savage Boat Dock at 1500 Rockcliff. File No. SP-01-0120DS
 - 2. Make a Recommendation Regarding Construction of Davis Boat Dock at 1603 Manana. File No. SP-01-0079DS
 - 3. Make a Recommendation Regarding Construction of Hays Boat Dock at 12417 River Bend, Unit 17. File No. SP-01-0138
 - 4. Make a Recommendation Regarding Construction of Hai Hguyen Boat Dock at 12417 River Bend, Unit 12. File No. SP-01-0135
 - 5. Make a Recommendation Regarding Construction of Waite Bulkhead Replacement at 1400 Rockcliff. File No. SP-01-0103D
 - 6. Make a Recommendation Regarding Construction of Tom Luth Boat Dock at 1711 Manana. File No. SP-00-2584D
 - 7. Make a Recommendation Regarding Construction of Leaf Lee Boat Dock at 2500 Ashley Worth Blvd. File No.SP-01-0122DS
 - 8. Make a Recommendation Regarding Construction of Coleman Boat Dock at 2503 Edgewater. File No. SP-01-0116D
- F. DIRECTOR'S REPORT**
- G. COMMITTEE REPORTS**
 - Programs Committee
 - Land and Facilities Committee
 - Navigation Committee
 - Bond Oversight Committee
- H. ITEMS FROM BOARD MEMBERS**
- I. ADJOURN**